



**YOSEMITE VALLEY CHARTER SCHOOL**

1781 East Fir Avenue #102, Fresno, California 93720

Phone (559) 754-1442 \* Fax (559) 335-4089

Regular Scheduled Board Meeting - Yosemite Valley Charter School

November 20, 2019 – 6:15 pm

1781 East Fir Avenue, #102, Fresno, CA 93720

Attendance: Larry Jarocki, Debbie De Alba, Trina Short, Carla Moore, Jonna Durst

Absent: None

Also Present: Dr. Laurie Goodman, Bryanna Brossman

**Call to Order:**

Larry Jarocki called the meeting to order at 6:53 pm.

**Flag Salute:**

The flag salute was conducted.

**Public Comments:**

None.

**Approval of the Agenda:**

Trina Short motioned to approve the agenda. Debbie De Alba seconded.

-Unanimous.

**Closed Session – Potential Litigation:**

Trina Short motioned to enter closed session at 6:54 pm. Debbie De Alba seconded.

-Unanimous.

Carla Moore motioned to exit closed session at 7:02 pm. Jonna Durst seconded.

-Unanimous.

No action was taken in closed session.

**Principals Report**

The Board of Directors was presented with a report from the Principal on the following:

- Enrollment
- NHS and NJHS Membership
- SB 126

**Discussion on the Summary of Insurance Coverage:**

The Board was presented with information on the Summary of Insurance Coverage.



**YOSEMITE VALLEY CHARTER SCHOOL**

1781 East Fir Avenue #102, Fresno, California 93720

Phone (559) 754-1442 \* Fax (559) 335-4089

**Discussion and Potential Action on the Board Meeting Minutes:**

Trina Short motioned to approve the Board Meeting Minutes from November 20, 2019. Debbie De Alba seconded.

-Unanimous.

**Discussion and Potential Action on the October Financials:**

Trina Short motioned to approve the October Financials. Jonna Durst seconded.

-Unanimous.

**Discussion and Potential Action on the First Interim Report:**

Trina Short motioned to approve the First Interim Report. Carla Moore seconded.

-Unanimous.

**Discussion and Potential Action on the Conflict of Interest Code:**

Debbie De Alba motioned to approve the Conflict of Interest Code. Trina Short seconded.

-Unanimous.

**Discussion and Potential Action on the Resolution of the Board of Directors of Yosemite Valley Charter School Joining the California Charter Schools Joint Powers Authority:**

Jonna Durst motioned to approve the Resolution of the Board of Directors of Yosemite Valley Charter School Joining the California Charter Schools Joint Powers Authority. Carla Moore seconded.

-Unanimous.

**Discussion and Potential Action on the Healthy Youth Act Curriculum:**

Carla Moore motioned to table the Healthy Youth Act Curriculum. Jonna Durst seconded.

-Unanimous.

**Discussion and Potential Action on the Canva Account Purchase:**

Debbie De Alba motioned to approve the Canva Account Purchase. Trina Short seconded.

-Unanimous.

The board requested a report back on how many people this could potentially impact in the future.

**Discussion and Potential Action on the Non-Compliance Policy:**

Debbie De Alba motioned to approve the Non-Compliance Policy. Trina Short seconded.

-Unanimous.



**YOSEMITE VALLEY CHARTER SCHOOL**

1781 East Fir Avenue #102, Fresno, California 93720

Phone (559) 754-1442 \* Fax (559) 335-4089

**Discussion and Potential Action on the Investigation Process Regarding Residency:**

Trina Short motioned to approve the Investigation Process Regarding Residency. Carla Moore seconded.

-Unanimous.

**Discussion and Potential Action on the Withdrawal Policy and Disenrollment Letter:**

Debbie De Alba motioned to approve the Withdrawal Policy and Disenrollment Letter. Trina Short seconded.

-Unanimous.

**Discussion and Potential Action on the Vendor Agreements:**

Trina Short motioned to approve the Vendor Agreements. Jonna Durst seconded.

-Unanimous.

**Discussion and Potential Action on the Promotion, Acceleration and Retention Policy:**

Trina Short motioned to approve the Promotion, Acceleration and Retention Policy. Debbie De Alba seconded.

-Unanimous.

**Discussion and Potential Action on Bank Account Check Signers:**

Trina Short motioned to approve Trina Short and Laurie Goodman as Bank Account Check Signers. Debbie De Alba seconded.

-Unanimous.

**Discussion and Potential Action on the Principal's Contract:**

Carla Moore motioned to approve the Principal's Contract. Jonna Durst seconded.

-Unanimous.

**Discussion and Potential Action on the Board Resolution to Approve the Principal's Salary and Supplemental Benefits:**

Jonna Durst motioned to approve the Board Resolution to Approve the Principal's Salary and Supplemental Benefits. Carla Moore seconded.

-Unanimous.

**Board of Director's Requests:**

The Board of Directors requests information about their travel stipends from the previous meeting and when they would be received.



***YOSEMITE VALLEY CHARTER SCHOOL***

1781 East Fir Avenue #102, Fresno, California 93720

Phone (559) 754-1442 \* Fax (559) 335-4089

**Adjournment:**

Trina Short motioned to adjourn the meeting at 8:27 pm. Debbie De Alba seconded.

-Unanimous.

Prepared by:  
Bryanna Brossman

Noted by:

Debbie De Alba  
Board Secretary

*Debbie de alba*